

MINUTES OF THE REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

March 18, 2008

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, March 18, 2007, at 8:30 a.m. at the Caroline Hedger Apartments, 6400 North Sheridan, Chicago, Illinois.

Due to the absence of Chairperson Martin Nesbitt, Commissioners Michael Ivers called the meeting to order and upon roll call, those present and absent were as follows:

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| Present: | Hallie Amey |
| | Dr. Mildred Harris |
| | Michael Ivers |
| | Samuel Mendenhall |
| | Bridget O'Keefe |
| | Carlos Ponce |
| | Mary Wiggins |
| | Sandra Young |

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| Absent: | Martin Nesbitt |
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Also present were Lewis Jordan, Chief Executive Officer, Jorge Cazares, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Lewis Jordan, Chief Executive Officer, then presented his monthly report. Mr. Jordan informed the Commissioners that meetings were held with residents from Westhaven who had voiced security concerns at the last Board Meeting. Per Mr. Jordan, security issues were resolved and residents and staff are working towards efforts that will result in better team building. Mr. Jordan then provided the Commissioners with an overview of the Moving To Work public hearing. Per Mr. Jordan a follow-up resident information meeting is scheduled for April 8th to clarify issues of concern voiced by residents. Mr. Jordan concluded his report by providing an update on his recent briefing with Mayor Daley and his attendance at the CLAPHA Conference.

Chairperson Ivers then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session.

A Motion was then presented by Commissioner Young and seconded by Commissioner Harris to approve Executive Session Minutes for the Meetings of:

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| June 19, 2007 | September 18, 2007 | January 15, 2007 |
| July 17, 2007 | October 16, 2007 | February 19, 2008 |
| August 21, 2007 | December 18, 2007 | November 20, 2007 |

A Motion was then presented by Commissioner Young and properly seconded by Commissioner

Ponce to approve Board Minutes for the Meetings of:

Regular Meeting of September 18, 2007
Regular Meeting of October 16, 2007
Special Meeting of October 16, 2007
Special Meeting of November 9, 2007
Regular Meeting of November 20, 2007

Special Meeting of November 30, 2007
Regular Meeting of December 18, 2007
Regular Meeting of January 15, 2007
Regular Meeting of February 19, 2008

Commissioner O’Keefe then presented a Motion to approve the following resolution for Executive Session Item 1:

Executive Session Item 1

RESOLUTION NO. 2008-CHA-17

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated March 4, 2008, requesting that the Board of Commissioners approves the Personnel Actions Report for February 2008.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for February 2008.

The Motion to adopt resolution for Executive Session Item 1 was seconded by Commissioner Harris and voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner O’Keefe then presented a Motion to approve the following resolution for Executive Session Item 2:

Executive Session Item 2

RESOLUTION NO. 2008-CHA-18

WHEREAS, the Board of Commissioners has reviewed the request for authorization to amend the contract amount under Contract No. 6064 with Moore, Strickland & Whitson-Owen in connection with *Donald Howell, et al. v. CHA, et al.* Case No. 03 L 001919.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or his designee, to amend Contract No. 6064 with Moore, Strickland & Whitson-Owen to increase the contract amount to pay for legal fees and costs regarding the *Donald Howell, et al. v. CHA, et al.* Case No. 03 L 001919 litigation matter.

Motion to adopt resolution for Executive Session Item 2 was seconded by Commissioner Young and voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins

Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner O’Keefe, Chairperson of the Finance and Audit Committee, then presented her monthly report. Per Commissioner O’Keefe, the Finance & Audit Committee held its regular meeting on Wednesday, March 12, 2008 at 1:00 p.m. at the 60 East Van Buren Corporate offices. Mike Gurgone, Treasurer, presented the Committee with the Treasury & Cash Flow Report for the month of February 2008.

Commissioner O’Keefe then introduced an Omnibus Motion for adoption of Resolutions for Items A1 thru A4 discussed voted and recommended for Board approval by the Finance and Audit Committee.

(Item A1)

The resolution for Item A1 approves award of contracts with Lexington Insurance Company, National Union, and ACE/USA for the Private Managers Insurance Program’s (PMIP) Liability, Workers Compensation and Commercial Crime Insurance Coverage. The PMIP ensures that Private Management Companies and Resident Management Corporations (RMCs) have the necessary insurance coverage contractually required by CHA. All costs associated with the program are deducted from the participating Private Management Companies' and RMCs' operating budget. Aon, the broker of record, directly and indirectly solicited requests for insurance premium quotes from 27 insurance carriers in January 2008 and received two or more quotes for General and Auto Liability and Crime and only from the incumbent carriers Worker Compensation and Excess Liability. Many carriers are still not interested in writing habitational risk, especially public housing risks. This was the first time in almost ten years that another insurance carrier was willing to quote the General Liability coverage, including auto. The results of the Plan for Transformation are becoming obvious to insurance carriers both appearance wise and through the reduction of the number and severity of claims. Due to the increased competition this year, Aon was able to negotiate a 24% reduction from Lexington for General Liability from last year’s premium. Although Lexington revised the quote for General Liability due to increased competition, there were no other carriers willing to quote the Excess Liability coverage and, therefore, Lexington did not revise its Excess Liability quote.

Commissioner Mendenhall recused from voting on this item only.

RESOLUTION NO. 2008-CHA-19

WHEREAS, The Board of Commissioners has reviewed Board Letter dated March 12, 2008, entitled “Authorization to enter into contracts with Lexington Insurance Company, National Union, and ACE/USA for the Private Managers Insurance Program’s Liability, Workers Compensation and Commercial Crime Insurance Coverage”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into contracts with Lexington Insurance Company for General, Auto and Excess Liability Insurance, ACE for Workers Compensation insurance, and National Union for Commercial Crime insurance in the aggregate amount not-to-exceed \$2,125,960 for the CHA’s Private Managers Insurance for the period April 1, 2008 through March 31, 2009.

(Item A2)

In March 2004, the CHA adopted a high level Information Security Policy Manual which was subject to formal modification and approval, as required. In order to strengthen and improve the Authority’s internal controls, the policy has been revised. The revised Information Security Policy maintains the essential elements of the previous policy in a streamlined and more manageable version. It more clearly articulates the rules and expectations the CHA requires of its employees and designated agents to protect its information systems and resources. The revised Information Security Policy establishes a foundation for protecting the organization’s information resources and defines the overarching approach to systems’ preservation and the

required internal controls by which the protection of IT resources and integrity of IT systems is to be safe guarded. The Policy provides guidelines for ensuring adequate security for information collected, transmitted, processed, stored or presented via the CHA's systems. It is established to ensure appropriate information confidentiality, integrity and availability. Accordingly, the resolution for Item A2 approves the revised Information Security Policy.

RESOLUTION NO. 2008-CHA-20

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 12, 2008 requesting adoption of a revised Information Security Policy, and approves recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, effective as of the adoption of the revised Information Security Policy, the Board of Commissioners hereby rescinds the Information Systems Security Policy, dated December 2003, and effective as of March 2004 (the "2004 Information Systems Security Policy").

THAT, the Board of Commissioners adopts the revised Chicago Housing Authority Information Security Policy dated March 18, 2008, attached hereto as Exhibit A, which supersedes the 2004 Information Systems Security Policy in its entirety.

THAT, the revised Information Security Policy dated March 18, 2008 shall be effective immediately upon approval.

(Item A3)

The resolution for Item A3 approves award of contracts to Quadel Consulting Corporation and CVR Associates, Inc. to provide the administration and operation of CHA's Section 8 Moderate Rehabilitation and Housing Choice Voucher Programs (Programs). In April 2007, the Authority issued a Request for Proposal (RFP) soliciting firms to administer the Programs. The two respondents to the RFP were Quadel Consulting Corporation, the CHA's current administrator of the Programs, and CVR Associates Inc. The RFP's primary objectives included i.) improving customer service, ii.) increasing competition for potential vendors to administer the program, iii.) gaining operational efficiencies; iv.) reducing operating costs, and v.) optimizing capacity and expertise to handle future growth of the program. Through a series of meetings and negotiations with both vendors, the evaluation committee determined that it was in the best interest of the CHA to bifurcate the administration and operations of the Program amongst the two vendors. In addition, a leading public housing consulting firm provided program and procurement subject matter expertise as the evaluation committee navigated through logically bifurcating program operations between the two vendors. The result is a plan that uses the best features of the proposals from both vendors. The plan also includes transitioning some functions and processes back to the CHA. The CHA's Finance Department will assume financial management responsibilities for the Programs that include the payment of approximately \$333,000,000 annually in housing assistance payments to more than 15,600 landlords participating on the program. This transition will allow the CHA to improve internal controls and monitoring. The CHA's ITS Department will assume responsibilities for network support and help desk functions for both vendors. These changes will eliminate duplicate costs and improve operational efficiencies. Both vendors have proven track records in administering and operating Section 8 programs.

RESOLUTION NO. 2008-CHA-21

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated March 12, 2008, entitled "AUTHORIZATION TO EXECUTE CONTRACTS WITH CVR ASSOCIATES, INC. AND QUADEL CONSULTING CORPORATION FOR THE ADMINISTRATION AND OPERATION OF THE CHICAGO HOUSING AUTHORITY'S SECTION 8 MODERATE REHABILITATION AND HOUSING CHOICE VOUCHER PROGRAMS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute contracts with CVR Associates, Inc. (for a contract term of

two (2) years and nine (9) months) and Quadel Consulting Corporation for a contract term of two (2) years and seven (7) months) for a combined amount not-to-exceed \$61,394,171.00, with one, 2-year option to extend, subject to the Board’s approval, for the administration and operation of the Chicago Housing Authority’s Section 8 Moderate Rehabilitation and Housing Choice Voucher Programs.

(Item A4)

The resolution for Item A4 approves execution of Amendment to the Annual Contribution Contract (ACC) for Project Nos. IL06P002166, 168, 172, 202 and 232. The purpose of this Amendment is to add units of five completed Projects to the CHA’s ACC for the operating subsidy for those units. The New Addendum to the CHA’s ACC also reflects the additions of these Projects to the CHA’s ACC.

RESOLUTION 2008-CHA-22

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 12, 2008, entitled Recommendation to Execute Amendment to the Chicago Housing Authority’s Annual Contributions Contract C-1014 for Project Nos. IL06P002166, 168, 172, 202 and 232.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Chicago Housing Authority shall enter into Amendment to the Annual Contributions Contract C-1014 (“CHA ACC”) with U.S. Department of Housing and Urban Development (“HUD”) to add Project Nos. IL06P002166, 168, 172, 202 and 232 to the CHA ACC and the Chief Executive Officer or his designee, is hereby authorized and directed to execute such Amendment to the Annual Contribution Contract C-1014 in quintuplicate and the Custodian and Keeper of Records is authorized and directed to attest and impress the official seal of the Chicago Housing Authority on each such counterpart. The aforesaid Amendment shall be substantially in the attached form.

The Omnibus Motion to adopt resolutions for Items A1 thru A4 was seconded by Commissioner Young and the voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall (*Recused from voting on Item A1 only*)
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance & Audit Committee report was also accepted in total.

Commissioner Ponce, Chairman of the Operations Committee, then presented the Operations and Facilities monthly report. Per Commissioner Ponce, the Operations and Facilities Committee held its regular meeting on Wednesday, March 12, 2008 at approximately 1:55 p.m. at the 60 East Van Buren Corporate offices.

Commissioner Ponce then introduced an Omnibus Motion for adoption of the Resolutions for Items B1 thru B4 discussed voted and recommended for Board approval by the Operations and Facilities Committee.

(Item B1)

The resolution for Item B1 ratifies Contract Modification No.G-01 with H.L.F. Construction Company in the not-to-exceed amount of \$348,718.00 for the replacement of 960 LF of existing 3” water main with new 3” water main. While excavating for the 8” sewer line, the Contractor

discovered the 3” water main. The 8” sewer line could not be relocated due to the specified locations of the new and existing catch basins, and the Prime Design Consultant’s engineer agreed that relocating the 3” water main was more feasible. To avoid any additional delays it was the recommendation of the Project Manager that this work was started immediately while the ground was already excavated and before the weather conditions deteriorated.

RESOLUTION NO. 2008-CHA-23

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 12, 2008, entitled “RATIFICATION OF CONTRACT MODIFICATION NO. G-01 FOR THE UNDERGROUND INFRASTRUCTURE WORK AT FRANCIS CABRINI ROW HOUSES (IL2-002)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners ratifies Contract Modification No. G-01 to Contract No. 7062 with H.L.F. Construction Company in the not-to-exceed amount of \$348,718.00 for additional infrastructure work related to the Family Housing renovation of Frances Cabrini Homes (IL2-002). The new total contract amount of Contract No. 7043 is the not-to-exceed amount of \$4,264,718.00. This Contract Modification is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

(Item B2)

The resolution for Item B2 approves Modification No. 4 with Partnership for Transformation (PFT), to provide program management and capital maintenance management services for all current CHA Capital Improvement and Capital Maintenance Plan Programs. Since June of 2006, PFT has addressed the following needs: (1) the establishment of a single point of accountability for the rehabilitation of the Senior, Family, and Scattered Sites properties, and Make-Ready units; (2) the implementation of an efficient and comprehensive plan covering pre-construction, construction and post-construction to ensure on-time delivery of housing units, and (3) the imposition of tight fiscal guidelines, as well as change order protocols, to meet budget targets and constraints. In January of 2008, PFT also took on construction management responsibilities for the Capital Maintenance Program. During FY2008 the two year base period of Contract No. 6023 will expire. PFT has become an integral part of the CHA management team with respect to the Capital Improvement and Capital Maintenance Programs and its central role in the Plan for Transformation. The loss of the construction management services provided by PFT would be detrimental to the timely achievement of the CHA’s Plan for Transformation. The CHA desires, therefore, to extend the construction management functions of PFT through May 2009 by executing the first (1) year option of Contract No. 6023 at a cost not-to-exceed \$4,474,578.00.

RESOLUTION NO. 2008-CHA-24

WHEREAS, the Board of Commissioners has reviewed Board Letter dated March 12, 2008, entitled “AUTHORIZATION TO EXECUTE MODIFICATION NO. 04 TO CONTRACT NO. 6023 WITH THE PARTNERSHIP FOR TRANSFORMATION TO EXERCISE OPTION YEAR NO. 01”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to approve Modification No. 04 to approve funding, budget, and organizational staffing in the not-to-exceed amount of \$4,474,578.00 for Option Year No. 1 for the period of June 1, 2008 through May 31, 2009. The new total contract value of Contract No. 6023 is the not-to-exceed amount of \$11,586,857.00.

This modification is subject to the Contractor’s compliance with CHA’s MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements

(Item B3)

The resolution for Item B3 approves award of contract to Integrys Energy Services Corporation for the supply of Natural Gas not to exceed \$28,000,000.00. HUD has historically offered incentives to housing authorities that purchase their natural gas supplies at wholesale costs (wellhead) that are less than what the local retail utility would charge. The CHA seeks to

continue to use wellhead purchasing practices to obtain its natural gas requirements for its residential developments and facilities. The CHA's wellhead contract for natural gas supply and delivery with its current vendor, People's Energy Services Corporation, expires on March 31, 2008. The CHA performed a solicitation to procure a vendor to supply and deliver natural gas. Integrys is the corporate successor to Peoples, which was reorganized and merged under a transaction in February 2007 involving Integrys Energy Group, Inc., the parent holding company of Integrys Energy Services, Inc. The wellhead pricing options have many features that enable the CHA to actively manage and hedge the risks of price fluctuations for its natural gas supplies. The main method of price/risk management that the CHA utilizes in securing its natural gas supply occurs through the nomination process that takes place within a given month. The terms of the contract provide the CHA the flexibility to: (a) lock in supplies for CHA-designated volumes of its monthly projected consumption; and (b) to acquire additional gas supplies needed in excess of the designated amount(s) at prices tied to floating index costs of the wholesale gas market. Under this arrangement, the CHA can "nominate" a particular volume of natural gas which is "locked in" at the NYMEX price at the beginning of the month. The remainder of the budgeted consumption for a given month is generally purchased at a blended rate that is tied to the weighted average of NYMEX daily wholesale rates for the remainder of the month. The combination of these two methods allows the CHA to procure its gas supplies on a partially-locked/partially-floating basis within a given month. The secondary method of price/risk management utilized by the CHA occurs as the CHA opts to hedge its supply and price risks through forward pricing and extended-term supply contracts. In addition to the risk hedging available through the blend of locked and floating wholesale rates for gas under the nomination process, the CHA can exercise the additional option of purchasing gas supplies at a Fixed Price Option (FPO). Under the Fixed Price Option, the CHA can lock in forward gas supplies at a Fixed Rate per therm, in volumes elected by the CHA in its discretion. Where wholesale gas prices are lower than the open Fixed Price Option, there is little incentive or benefit to exercising the FPO. However, in some circumstances, the market price for gas can trend near or above the Fixed Price Option, which may warrant the CHA's use of the FPO to purchase forward gas supplies at the Fixed Price – hedging the risk future price increases by locking in supplies at a fixed rate per therm for a chosen volume. If the CHA chooses to make a forward contract using the FPO, it executes a Fixed Price Agreement which fixes the purchase of a specific volume(s) of gas supply for the current or future month(s) designated by CHA in the Fixed Price Agreement. One additional complementary option available to the CHA is the ability to store gas supplies with its supplier, which offers another flexible method of price/risk management that the CHA can actively manage or have its supplier, manage at the CHA's direction. The result of the multi-layered supply options described above is a "blended cost" which results in an overall savings to the CHA by hedging against fluctuations in wholesale prices and supplies. Given the CHA's anticipated consumption of approximately 31,049,380 therms of natural gas for the next twenty-four months this agreement offers CHA the opportunity to purchase its gas needs at wholesale instead of retail, and enables the CHA to hedge against potential market price fluctuations through use of multi-tiered price/risk management options.

RESOLUTION NO. 2008-CHA-25

WHEREAS, the Board of Commissioners has reviewed Board Letter dated March 12, 2008, requesting "AUTHORIZATION TO AWARD A CONTRACT TO INTEGRYS ENERGY SERVICES, INC. FOR THE SUPPLY OF NATURAL GAS TO VARIOUS CHA RESIDENTIAL SITES AND FACILITIES FOR A TWO (2) YEAR BASE TERM IN AN AMOUNT-NOT-TO-EXCEED \$28,000,000.00.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee enter into an agreement for natural gas supply and delivery services with Integrys Energy Services, Inc. in an amount not-to-exceed \$28,000,000.00 for a twenty-four (24) month base contract term, with three (3) one-year extension options.

(Item B4)

The CHA advertised Invitation for Bid (IFB) in November 2007 for Exterior Masonry Façade Repairs at Henry Horner Annex. The IFB was advertised in area newspapers and on the CHA website. The CHA also directly solicited twenty-eight vendors. The CHA received and opened eight bids of which the lowest bid received was determined to be non-responsive to the IFB, as the bidder did not submit a Chicago license for general contractors. Accordingly, the resolution

for Item B4 approves award of contract to Tyler Lane Construction, the next lowest bidder, who was determined to be a responsible bidder with the lowest, responsive bid in the amount of \$714,581.00.

RESOLUTION NO. 2008-CHA-26

WHEREAS, the Board of Commissioners has reviewed Board Letter dated March 12, 2008, entitled "AUTHORIZATION TO EXECUTE A CONTRACT WITH TYLER LANE CONSTRUCTION COMPANY FOR THE EXTERIOR MASONRY FACADE REPAIRS AT HENRY HORNER ANNEX APARTMENTS"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a contract with Tyler Lane Construction Company for the exterior masonry facade repairs at the Henry Horner Annex Apartments in an amount not-to-exceed \$714,581.00.

The Omnibus Motion to adopt resolutions for Items B1 thru B4 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O'Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee meeting was held on Wednesday, March 12, 2008 at approximately 2:10 p.m. at the 60 East Van Buren Corporate Offices. Linda Kaiser, Managing Director of Resident Services, and Commissioner Mary Ellen Caron of the Department of Children and Youth Services presented the Committee with an update on partnership activities with the Department of Children and Youth Services.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items C1 thru C5 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item C1)

The CHA advertised Invitation for Bid (IFB) in January 2008 for Resident Relocation Services for Families Moving into the Private Market or within CHA's Developments. The IFB was advertised in area newspapers and on the CHA website. The CHA also directly solicited thirty vendors. Of the four bids received, all four vendors were found to be responsive and responsible. Accordingly, the resolution for Item C1 approves award of contract to the following four moving firms: Big "O" Movers Storage, Inc., Smith Movers, Inc., REO Movers and Van Lines, Inc., and Midway Moving and Storage, Inc., the aggregate not-to-exceed compensation under all of the contracts combined shall be in the amount of \$3,339,616.00 for the two year base term.

RESOLUTION NO. 2008-CHA-27

WHEREAS, the Board of Commissioners has reviewed Board Letter dated March 12, 2008 entitled "AUTHORIZATION TO ENTER FOUR (4) CONTRACTS WITH BIG "O" MOVERS AND STORAGE, INC., SMITH MOVERS, INC., REO MOVERS AND VAN LINES, AND MIDWAY MOVING AND STORAGE, INC., TO PROVIDE MOVING AND RELOCATION SERVICES FOR

FAMILIES MOVING INTO THE PRIVATE MARKET OR WITHIN CHA’S
DEVELOPMENTS UNDER PLAN FOR TRANSFORMATION”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into contracts for resident relocation and moving services with Big “O” Movers and Storage, Smith Movers, Inc., REO Movers and Van Lines, Inc., and Midway Moving and Storage, Inc. The initial base term for each contract shall be for two (2) years, with two (2) one-year options. The aggregated not-to-exceed compensation for all of the contracts combined shall be in the amount of \$3,339,616.00 for the two-year base term.

(Item C2)

In 2007, the Board of Commissioners authorized the CHA to enter into an Intergovernmental Agreement (IGA) with the Chicago Park District (CPD) to provide programs and services for CHA youth. The resolution for Item C2 approves the first one-year option of the IGA with CPD. The IGA positively impacts thousands CHA youth, who otherwise may not have been able to participate in CPD programs due to cost. Since 2003, CHA has partnered with CPD to provide safe, positive and structured activities during the summer months when CHA children are most at risk. During 2007 summer session, CPD served approximately 2,500 CHA children. Throughout the CHA partnership with CPD, approximately 11,500 CHA children have participated in Park District programs. In 2008, the CHA and the CPD plan to expand the existing programming by creating a year-round voucher program. The year-round voucher program would begin with CPD’s 2008 fall session. In addition to CPD’s regular summer programming, the expanded services will also allow parents to send their children to recreational CPD programs in the Fall, Winter and Spring. The goal is to provide activities for CHA children to participate in safe, constructive, and educational recreational activities year-round.

RESOLUTION NO. 2008-CHA-28

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 12, 2008, entitled “RECOMMENDATION TO AUTHORIZE THE FIRST ONE-YEAR OPTION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT (CONTRACT NO. 7044)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one-year option of the IGA with CPD for the period of January 1, 2008 through December 31, 2008 to provide access to recreational programs to CHA children and to increase the not-to-exceed compensation amount by \$203,400.00. The IGA’s new aggregate not-to-exceed compensation amount will be \$363,400.00.

(Item C3)

The resolution for Item C3 amends Contract No. 7078 with the Illinois Action for Children (IAFC) to provide enhanced child care resource and referral services for CHA families. The contract was initiated in 2007 to satisfy the Building Code Violation Settlement Agreement between the CHA and the City of Chicago to fund administrative support and a childcare referral program for CHA residents. Further, the settlement agreement requires the CHA to extend services through 2008 and 2009. As a result, the CHA has requested IAFC to expand its current program to further support CHA parents as they prepare to meet the work-requirement as outlined by the FY 2008 Admissions and Continued Occupancy Policy (ACOP). Additionally, IAFC program staff conducts home visits and provide personal support to parents and licensed exempt child care providers in order to develop parenting skills and improve young children’s language and literacy, and enrolling those CHA residents who elect intensive assistance in their Parents as Teachers® program. To meet this need of the new FY 2008 ACOP work requirements, IAFC has proposed enhancements to its current program, including additional walk-in desks specifically for CHA residents at community offices and enhanced referrals to after-school programs. Additionally, IAFC seeks to engage 100 families in Community Connections activities, including participation in young parents groups, personal goal setting sessions, and leadership development classes.

RESOLUTION NO. 2008-CHA-29

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated March 12, 2008, entitled, "AUTHORIZATION TO AMEND CONTRACT NO. 7078 WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE ENHANCED CHILD CARE RESOURCE AND REFERRAL SERVICES FOR CHA FAMILIES";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend Contract No. 7078 with Illinois Action for Children ("Contract") to extend the base term for an additional four months through December 31, 2008 and increase the Contract's not-to-exceed compensation amount by \$350,000.00. The Contract's new total not-to-exceed compensation amount will be \$650,000.00.

(Item C4)

The resolution for Item C4 approves an Intergovernmental Agreement (IGA) with the Chicago Department of Children and Youth Services (CYS) for school-age and summer food programs. This IGA is being initiated to satisfy a portion of the Building Code Violation Settlement Agreement between the CHA and the City of Chicago to fund administrative support and programming for CHA youth in 2008 and 2009. The funding provided under the IGA will cover programmatic costs to ensure two-hundred-twenty-five slots for CHA children over the term of the IGA. CYS shall also implement a youth workforce development program in the summers of 2008 and 2009 for CHA youth ages 16 to 18 that will result in a minimum of 50 employment placements. The identified youth shall receive job readiness training and connections to available internships and job opportunities through their local Youth Career Development Center. Through the administration of the Summer Food Program, CYS will serve CHA children and families who live in public housing or with a public housing subsidy. Through servicing meals, CYS will maintain regular contact with CHA families and obtain an avenue for determining other needed services, as well as increase the potential to enroll CHA youth and their families in other CYS-sponsored programs.

RESOLUTION NO. 2008-CHA-30

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated March 12, 2008, entitled "RECOMMENDATION TO NEGOTIATE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO DEPARTMENT OF CHILDREN AND YOUTH SERVICES FOR SCHOOL-AGE PROGRAMS AND A SUMMER FOOD PROGRAM"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into an Intergovernmental Agreement ("IGA") with the Chicago Department of Children and Youth Services ("CYS") to provide School-Age Programs in the amount of \$300,000.00 and a Summer Food Service Program in the amount of \$450,000.00 to CHA families for a twenty-two month (22-month) base-term of March 1, 2008 through December 31, 2009, for an aggregate amount not-to-exceed of \$750,000.00

(Item C5)

The resolution for Item C5 approves a contract extension with Stateway Associates, LLC to provide community and supportive services to the revitalized Stateway Gardens community. The Contract's primary focus has been to assist CHA families that choose to return to the revitalized Stateway Gardens mixed-income community. Services were specifically designed to address site specific criteria and the barriers a family may face in meeting the screening criteria. The provision of services at Park Boulevard, contemplated as part of the competitive procurement of the Developer, is required by the Master Development Agreement governing this development. Stateway Associates has met its contract obligations and remains committed to servicing residents eligible to return to Park Boulevard to continue workforce and supportive services to families for up to two years following the occupancy of units. The requested additional funding for the one-year extension will allow Stateway Associates to provide services

to approximately 400 families eligible to screen for 78 units that will become available at Park Boulevard in 2008 and 2009.

RESOLUTION NO. 2008-CHA-31

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 12, 2008, entitled "AUTHORIZATION TO EXTEND CONTRACT NO. 5059 WITH STATEWAY ASSOCIATES, LLC TO PROVIDE COMMUNITY AND SUPPORTIVE SERVICES TO THE REVITALIZED STATEWAY GARDENS COMMUNITY”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend Contract No. 5059 with Stateway Associates, LLC (“Contract”) for the period of March 12, 2008 through April 30, 2009 and to increase the Contract’s funding by an amount not-to-exceed \$620,000.00 adding it to the carryover balance available at the end of the current contract term to provide community and supportive services to CHA residents relocating to the revitalized Stateway Gardens community (Park Boulevard). The Contract’s new aggregate total not-to-exceed contract amount will be \$2,430,200.00.

The Omnibus Motion to adopt resolutions for Items C1 thru C5 was seconded by Commissioner Wiggins and the voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Martin Nesbitt
Chairperson

s/b: Lee Gill, Custodian and
Keeper of Records